

## MINUTES OF THE ROY BOARD OF EDUCATION

Regular Roy Schools Board Room February 13 2017 6:30 p.m.  
Type of Meeting Meeting Place Month Day Year Time

### MEMBERS

Mr. Blair Clavel, President  
Mr. Matt Mitchell, Vice President  
Mr. Brandon Smith, Secretary  
Mr. Cody Hazen, Member  
Mr. Alfred Martinez, Member

Bonnie Lightfoot, Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Roll Call of Members - Establish Quorum. All members present. Quorum established. **EXHIBIT B**

Motion by Mr. Hazen, second by Mr. Martinez to approve the agenda as is. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. Martinez to approve the minutes of the January 16 2017 regular meeting as presented. Motion carried unanimously

Public Input Forum – none

Motion made by Mr. Hazen, second made by Mr. Martinez to approve the 2017 Senior Trip Itinerary. Motion carried unanimously.

Recognition of service for Matt Mitchell

Motion made by Mr. Smith, second made by Mr. Hazen to approve the 2017-2018 School Calendar as presented. Motion carried unanimously.

1<sup>st</sup> Reading – Reduction in Force regulation

#### A. Business Manager's Report

1. Motion by Mr. Smith, second by Mr. Martinez to approve the February 2017 Payroll and Bills as presented. Motion carried unanimously.
  - a. RfR Tracker presented.
2. No BARs
  - a. BAR Tracker presented.
3. Motion made by Mr. Hazen, second made by Mr. Smith to approve the 2017/2018 Budget Calendar as presented. Motion carried unanimously.

4. Motion made by Mr. Smith, second made by Mr. Martinez to approve the 2015/2016 Final Audit as approved by the OSA. Motion carried unanimously.
5. Motion made by Mr. Hazen, second made by Mr. Smith to approve the Instructional Staff/Educational Aides/Bus Driver Salary Schedules for 2017/2018 as presented. Motion carried unanimously.

B. Superintendent's Report

1. Updates

Motion by Mr. Mitchell, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:42 p.m.

Minutes approved this 15<sup>th</sup> day of March, 2017.

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President

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Secretary